

MARION COUNTY PROJECT DEVELOPMENT BOARD
FOR THE MARION COUNTY JUDICIAL CENTER PROJECT
JUNE 17, 2008

1) Call to Order

The Board Chairman, John G. Mattingly, called the meeting to order.

Members present: John G. Mattingly, Douglas "Dodie" George, Kandice Engle-Gray, Elmer George, Connie Phillips, Kim May, & Melissa Knight

Member absent: Larry Caldwell

Other present: Vic Peterson (AOC), Michael George (RSA), Dave Sumner (CODELL), Fred Eastridge (Sherman, Carter, Barnhart)

Minutes were reviewed with a motion to approve by Kandice Engle-Gray.
Melissa Knight seconded with an affirmative vote from all members present.

2) Report of AOC-Project Coordinator, Pay Voucher Review/Approval

Lynn Imaging invoice for \$1,821.48 was reviewed.

Kandice Engle-Gray made a motion of approval to pay Lynn Imaging \$1,821.48.

Kim May seconded with an affirmative vote from all members present.

L. S. Hardin, Engineer & Land Surveyor invoice for \$3,000 was reviewed.

Melissa Knight made a motion of approval to pay L. S. Hardin \$3,000.

Kandice Engle-Gray seconded with an affirmative vote from all members present.

3) & 4) Architect & Construction Manager Report

Discussion with Fred Eastridge & Dave Sumner concerning the changing of plans from a 10 X 5 box culvert to a 8 X 4 box culvert after discussion with the City of Lebanon.

Discussion on removal of debris (dump site) for the Jordan. Possible sites discussed.

Pad plan discussion.

Discussion on bids: Culvert and pad packets will go out together with three options available.

a) culvert bid only

b) pad only bid

c) culvert and pad bid together

Melissa Knight made a motion to accept revised plans and revised bid specs.

Dodie George seconded with an affirmative vote from all members present.

5) No new status report from Michael George (RSA)

6) New Business/Old Business

Discussion on purchase agreement with the City of Lebanon.

Melissa Knight made a motion to contact the city about extending the purchase agreement for 60 days, due to the delay on the culvert and pad bids.

Kim May seconded with an affirmative vote from all members present.

Kandice Engle-Gray abstained from voting due to conflict.

7) Next meeting will be July 22, 2008 at 5:00 P. M.

8) Melissa Knight made a motion to adjourn.

Elmer George seconded with an affirmative vote from all members present.